

AGENDA

BOARD OF MAYOR AND ALDERMEN

May 1, 2007

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Proclamation – Municipal Clerks Week.
4. Review and final approval of the City of Manchester's Emergency Plan.

CONSENT AGENDA

5. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept BMA Minutes

- A. Minutes of meetings of the Board of Mayor and Aldermen held on February 6, 2007 (three meetings) and February 20, 2007 (two meetings).
(Note: available for viewing at the Office of the city Clerk and forwarded under separate cover to Mayor and Aldermen.)

Informational – to be Received and Filed

- B. Manchester Health Department Monthly Report Summary, April 2007.

- C. Communication from Brandy Stanley, Parking Manager, submitting information regarding the Manchester Place Parking Garage lease.
- D. Communication from Brandy Stanley, Parking Manager, submitting Pay & Display financial results.
- E. Communication from Senator Judd Gregg relative to the Citizens' Stamp Advisory Committee regarding the Cathedral of the Pines.
- F. Communication from the Manchester Historic Association advising that the Manchester Library, along with the City of Manchester, has been selected to receive one of the 2007 Historic Preservation Awards on Wednesday, May 9th at 5 PM at the Event Center at C. R. Sparks.
- G. Communication from Comcast submitting the first quarter of 2007 franchise fee payment in the amount of \$332,841.94.
- H. Communication from Patrick Corcoran, President of Corcoran Environmental Services, Inc., advising of the planned filing of the NHDES Standard Facility Permit Application for the NEW&COR Material Recovery Facility that will be located at the City's Solid Waste Drop-off Facility on Dunbarton Road.
(Note: application material available for viewing at the Office of the City Clerk.)

REPORTS OF COMMITTEES

COMMITTEE ON HUMAN RESOURCES/INSURANCE

- I. Advising that it has authorized the Airport Director to proceed with preparing an employee retirement/resignation policy for aviation employees and report back to the committee at a future meeting.
(Unanimous vote)

COMMITTEE ON LANDS AND BUILDINGS

- J.** Recommending that ROW property located at the junction of Edna and Claire Streets be declared surplus of City needs and disposed of through sale to the abutter, Albert O. Delacey, owner of property at 80 Edna Street. The Committee notes that such property has value only to an abutter, and any other abutters have declined interest in purchasing such parcel.

Sale is recommended at a price of \$9,000, a price deemed reasonable by the Board of Assessors, and contingent upon all costs incurred by the City in subdividing the land shall be paid for by Mr. Delacey, the land acquired by Mr. Delacey be merged with the abutting parcel currently owned at TM853, Lot 49; and restrictions shall be contained in the deed to include appropriate language for non-building and development purpose as recommended by the Environmental Protection Division.

The Committee recommends that City staff be authorized to prepare and review any document relating to such transaction as deemed appropriate and the Mayor be authorized to execute any documents related to such disposition of property subject to the review and approval of the City Solicitor.

(Unanimous vote)

COMMITTEE ON PUBLIC SAFETY AND TRAFFIC

- K.** Recommending that regulations governing standing, stopping, parking and operation of vehicles be adopted and put into effect when duly advertised and posted.

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

- 6.** Communication from Mayor Guinta advising of the resignation of Kevin Dillon, Director of the Manchester-Boston Regional Airport, due to his acceptance of a significant position at the Orlando International Airport.
Ladies and Gentlemen, what is your pleasure?

7. Nominations to be presented by Mayor Guinta, if available.
8. Confirmation of the nomination of Sean Owen to succeed Kathleen N. Sullivan (resignation) as a member of the Manchester Development Corporation, term to expire March 11, 2008.
A motion is in order to confirm the nomination as presented.
9. Confirmation of the nomination of Robert J. Haley to succeed Peter Favreau (resignation) as a member of the Fire Commission, term to expire May 1, 2009.
A motion is in order to confirm the nomination as presented.
10. Confirmation of nominations to the Planning Board as follows:
Richard Molan to succeed Kevin McCue (term limited), term to expire May 1, 2010; and
Daniel Pinard to succeed Richard Molan as an alternate, term to expire May 1, 2010.
A motion is in order to confirm the nominations as presented.
11. Communication from Alderman Lopez advising of the establishment of a Special Committee on Parking (in the vicinity of high schools) consisting of three Aldermen as follows:

Special Committee on Parking (in the vicinity of high schools)
(First named is Chairman)
Aldermen Duval, Thibault, DeVries

OTHER BUSINESS

12. State Legislative update to be presented by Mayor Guinta, if available.
13. Report of the Committee on Bills on Second Reading, if available.
Ladies and Gentlemen, what is your pleasure?

14. Ordinance: (A motion is in order to read by title only.)

“Amending Sections 33.024, 33.025, & 33.026 (Deputy Public Health Director & Public Health Preparedness Administrator) of the Code of Ordinances of the City of Manchester.”

This Ordinance having had its second reading by title only, the question is on passing same to be Enrolled.

15. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.

16. Mayor Guinta calls the meeting back to order.

17. Report of the Committee on Accounts, Enrollment and Revenue Administration, if available.

Ladies and Gentlemen, what is your pleasure?

18. Communication from Tim Clougherty, Chief Facilities Manager, seeking authorization to enter into a contract for the total amount of \$610,000 for structural repairs to the Hallsville Elementary School.

Ladies and Gentlemen, what is your pleasure?

19. Ordinance: (A motion is in order to read by title only.)

“Amending Sections 33.024, 33.025, & 33.026 (Deputy Public Health Director & Public Health Preparedness Administrator) of the Code of Ordinances of the City of Manchester.”

This Ordinance having had its third and final reading by title only, the question is on passing same to be Ordained.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

20. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“Approving the Community Improvement Program for 2008,
Raising and Appropriating Monies Therefore, and Authorizing
Implementation of Said Program.”

*Following reading by title amendments if any are in order followed by a motion
that the Appropriating Resolution pass and be Enrolled (as amended).*

(Tabled 04/17/2007)

21. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Manchester Airport Authority the
sum of \$58,865,030 from Special Airport Revenue Funds for Fiscal
Year 2008.”

*Following reading by title amendments if any are in order followed by a motion
that the Appropriating Resolution pass and be Enrolled (as amended).*

(Tabled 04/17/2007)

22. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating the sum of \$15,007,892 from Sewer
User Rental Charges to the Environmental Protection Division for
Fiscal Year 2008.”

*Following reading by title amendments if any are in order followed by a motion
that the Appropriating Resolution pass and be Enrolled (as amended).*

(Tabled 04/17/2007)

23. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Parking Fund the sum of
\$5,299,591 from Parking for the Fiscal Year 2008.”

*Following reading by title amendments if any are in order followed by a motion
that the Appropriating Resolution pass and be Enrolled (as amended).*

(Tabled 04/17/2007)

24. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating the sum of \$2,253,110 from Recreation User Charges to the Recreation Division for Fiscal Year 2008.”

*Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).
(Tabled 04/17/2007)*

25. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,176,714 for the Fiscal Year 2008.”

*Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).
(Tabled 04/17/2007)*

26. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Manchester School District the sum of \$147,250,000 for the Fiscal Year 2008.”

*Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).
(Tabled 04/17/2007)*

27. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,898,950 from School Food and Nutrition Services Revenues for Fiscal Year 2008.”

*Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).
(Tabled 04/17/2007)*

28. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“Raising Monies and Making Appropriations for the Fiscal Year 2008.”

*Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).
(Tabled 04/17/2007)*

29. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2008 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

*Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).
(Tabled 04/17/2007)*

30. Appropriating Resolution:

(If item removed, a motion is in order to read by title only.)

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2008.”

*Following reading by title amendments if any are in order followed by a motion that the Appropriating Resolution pass and be Enrolled (as amended).
(Tabled 04/17/2007)*

31. Resolution:

(If item removed, a motion is in order to read by title only.)

“Continuation of the Central Business Service District.”

*Following reading by title unless there be amendments, a motion that the Resolution pass and be Enrolled would be in order.
(Tabled 04/17/2007)*

32. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

33. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

34. Communication from Randy Sherman, Deputy Finance Officer, updating the Board on status of payments due the City on the Bridge and Elm project.

(Tabled 04/03/2007)

35. NEW BUSINESS

- a) Communications
- b) Aldermen

36. Mayor Guinta advises that immediately following adjournment the Board will hold a negotiation strategy session with the Chief Negotiator and if there is no further business a motion is in order to adjourn.